

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS

June 14, 2022

9:00 a.m. at County Council/Commissioner Chambers,
1580 Constitution Row, Community Meeting Room

The meeting will also be available virtually at
<https://meet.goto.com/309988165>

Or dial in by phone at:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 309-988-165

- I. CALL TO ORDER – Council President Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: May 10 and May 17, 2022
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MONEY MATTERS:

ADDITIONAL APPROPRIATIONS:						
<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department Description</u>	<u>Account</u>	<u>Account Description</u>	<u>Additional Amount Requested</u>
1000	County General	0003	Treasurer	30005	Mileage	\$62.00
1000	County General	0003	Treasurer	30200	Collection Fees	\$50.00
1000	County General	0068	Commissioners	30029	Abilities Services	\$15,000.00
1000	County General	0201	Superior Court 1	30001	Travel Expense	\$600.00
1000	County General	9655	EMA	40005	Generator & Other Equipment	\$560.08
	County General Total:					\$16,272.08
1159	Health	0610	Health	30050	Contractual Services	\$3,000.00
	Health Total:					\$3,000.00

TRANSFER OF APPROPRIATIONS:								
<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department</u>	<u>From Account</u>	<u>Account Description</u>	<u>To Account</u>	<u>Account Description</u>	<u>Transfer Amount Requested</u>
1173	MVH Restricted	0529	Highway	30193	Liability/Prevention	21000	Fuel Oil	\$10,000.00
1173	MVH Restricted	0529	Highway	30194	Contractual Fees	21000	Fuel Oil	\$10,000.00
1176	MVH	0529	Highway	11259	Inventory Clerk	21000	Fuel Oil	\$31,910.00
1176	MVH	0529	Highway	11279	Area Leader	21000	Fuel Oil	\$38,639.00
8109	Community Vaccine Grant	0610	Health	30050	Contractual Services	44500	Equipment	\$100.00
TOTAL:								\$90,649.00

- VII. New Business:
 - A. Magistrate Court Discussion and Resolution
 - B. 2022 Pay 2023 Tax Abatement Compliance/Continuation:
 - 1. Crawfordsville Solar Array #5 – Resolution 2022-06
 - 2. Darlington Solar Array – Resolution 2022-07
 - 3. IMPA Waynetown Solar – Resolution 2022-08
 - 4. Nucor Steel – Resolution 2022-09
 - 5. Steel Technologies – Resolution 2022-10
 - C. ERA Declaratory Resolutions:
 - 1. CSI US 231 South – Resolution 2022-11 -- A Resolution Declaring a Certain Parcel at 2326 South U.S. Highway 231, Crawfordsville to be an Economic Revitalization Area
 - 2. Cold Spring Solar LLC – Resolution 2022-12 – A Resolution Declaring Certain Parcels in Brown Township to be an Economic Revitalization Area
 - D. Courthouse Design/Repair Discussion referencing DLZ study
 - E. Purple Heart Parkway Extension Discussion
 - F. Landfill Discussion
- VIII. OLD BUSINESS:
 - A. Special Joint Work Session Meeting Follow-Up – EMS, LIT, Excess Levy, 2023 Budgets
- IX. STAFF, ELECTED OFFICIALS, DEPARTMENT HEADS, OR FUNDED ORGANIZATIONS REPORTS
- X. COUNCIL MEMBERS' REPORTS
- XI. CLAIMS:
 - A. \$1,113.00 from Taylor, Chadd, Minnette, Schneider & Clutter for services rendered through 05/31/22.
 - B. \$3,527.20 from Peters Franklin LTD for services through 05/23/22.
- XII. PUBLIC COMMENT
- XIII. INSERT:
 - A. Next regular meeting – Tuesday, July 12, 2022 at 9:00 a.m., at the Montgomery County Government Center, 1580 Constitution Row.
- XIV. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2022-13

Next Ordinance: 2022-3

